

MINUTES OF VILLAGE BOARD MEETING

February 15, 2016

The meeting of the Village Board of the Village of Slinger was called to order by President Brandt at the Slinger Municipal Building located at 300 Slinger Road, Slinger, WI, at 6:00 p.m. on Monday, February 15, 2016, in accordance with the Notice of Meeting delivered to the members on Friday, February 12, 2016.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Russell Brandt, President	x	
Jeff Behrend	x	
John Dukelow	x	
Lee Fredericks	x	
Rick Gundrum	x	
Rick Kohl	x	
Dean Otte	x	
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Also Present: Jessi Balcom, Village Administrator
Margaret Wilber, Village Treasurer
Jim Haggerty, Village Engineer
Dean Schmidt, Police Chief
Tammy Tennes, Clerk

President Brandt informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

2. Consent Agenda

A. Approval of Minutes from 2-1-2016

B. Vouchers

C. Committee Reports: Library Minutes 1-11-2016, Building Inspector's Report Jan 2016, Police Report Jan. 2016, DPW Update Jan 2016, Mid-Moraine Legislative Committee Update by Trustee Otte

Trustee Otte stated that the bill about assessment on vacant lots will be going to go before the Senate. He noted that State Senator Duey Stroebel indicated that he was not in favor of this bill.

Motion Dukelow/Fredericks to approve the Village Board minutes of 2-1-16, transmittal check #43559 in the amount of \$355.77; pre-authorized checks #43560-43626 in the amount of \$37,622.64 and payroll checks #160129001-160129040 in the amount of \$48,186.89 as presented. Motion passed.

3. Appearances & Possible Action Thereon:

A. Open for Public Comments: None

4. Unfinished Business & Action Thereon: None

5. New Business & Action Thereon:

A. Resolutions:

- 1. Resolution #02-01-2016 - A Resolution to Authorize a Reduction of the Cash Deposit for Farmstead Creek Development, LLC (Donald and David Weyer, Members) for the Subdivision known as Farmstead Creek**

Treasurer Wilber stated this is standard procedure for the cash deposit from the Weyer's for the Farmstead Creek development. She stated that this is one of the last payments and that the remaining balance of \$57,957.97 needs to remain in the account until the warranty period expires, which has been explained to Mr. Donald Weyer. Treasurer Wilber stated that the Weyer's will be paying the contractors directly going forward.

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Motion Otte/Gundrum to approve Resolution #02-01-2016 - to authorize a reduction of the cash deposit for Farmstead Creek Development, LLC (Donald and David Weyer, Members) for the subdivision known as Farmstead Creek as presented. Motion passed.

B. Licenses & Permits:

1. Bartender Licenses for Sonya Westhuis and Camber McKinnon

Chief Schmidt informed the Board that no problems were discovered during the background check for these licenses.

Motion Dukelow/Behrend to approve a bartender licenses for Sonya Westhuis and Camber McKinnon, provided all necessary fees are paid. Motion passed.

C. Review & Action:

1. Chargeback of 2014 Personal Property Taxes Not Paid in 2015

Treasurer Wilber stated that this a standard procedure regarding personal property charges that The Village was not able to collect for 2014. She noted that there was a change in the legislation a few years ago that states municipalities can only charge back only those businesses that are definitely out of business. Treasurer Wilber stated the State has a collection service that staff will try to contact regarding the 2 business that are currently open and are habitual in not paying their personal property taxes.

Trustee Otte questioned the identical payments due from the business still open. Treasurer Wilber stated she would look into why the dollar amounts were the same.

Motion Otte/Kohl to approve the chargeback of 2014 personal property taxes not paid in 2015 as presented. Motion passed.

2. Letter to State Representatives Regarding Assessed Property Value Methods

Administrator Balcom stated that the letter from the City of West Bend to the State Representatives was presented at the 2-1-16 Board meeting. She stated staff had revised the letter for the Board's review before sending it to the State Representatives. Administrator Balcom asked if the Board had any changes to the letter, and if not, then staff would sent it the State Representatives.

Motion Gundrum/Fredericks to approve the letter to State Representative regarding assessed property value method as presented. Motion passed.

6. Ordinances: None

7. Communications & Possible Action Thereon: None

8. Staff Reports: None

9. Closed Session

Go into Closed Session Pursuant to Authorization Conferred by WI Statute 19.85 (1)(g) for Conferring With Legal Counsel for the Governmental Body Who is Rendering Oral or Written Advice Concerning Strategy to be Adopted by the Body with Respect to Litigation in Which it is or is Likely to Become Involved. (Excessive Assessment Claim)

Motion Behrend/Gundrum to go into closed session at 6:09 p.m. to include Administrator Balcom and Treasurer Wilber. A roll call vote was taken on this motion with the following results: Yea's: Behrend, Brandt, Fredericks, Dukelow, Gundrum, Kohl, Otte; Nay's: None. The motion passed unanimously.

10. Return to Open Session & If Necessary Take Action on Closed Session Items

Motion Kohl/Behrend to return into open session at 6:15p.m. A roll call vote was taken on this motion with the following results: Yea's: Brandt, Behrend, Fredericks, Dukelow, Gundrum, Kohl, Otte; Nay's: None. The motion passed unanimously.

11. Adjourn Meeting

Motion Gundrum/Dukelow to adjourn at 6:16p.m. Motion passed.

Approved By: _____
Russell Brandt, President

Drafted By: Tammy Tennies, Clerk